

6-12-1976

## Board of Trustees Meeting Minutes 1976-06-12

Bowling Green State University

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# Proceedings, Trustees Bowling Green State University

May 13, 1976  
June 12, 1976

CL-75874 - ERIKSEN WHOLESALE CO., TOLEDO, OHIO

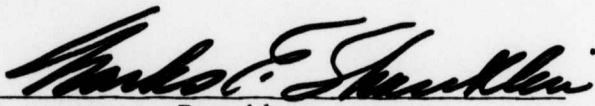
## Date of Next Board Meeting

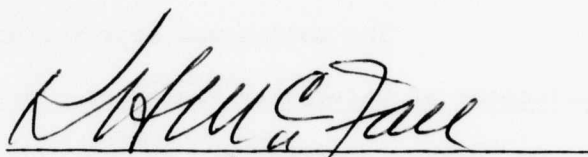
The chair announced that the next meeting would be on Saturday, June 12 -- the day of Spring Quarter Commencement -- and the time would be announced.

## Adjournment

A motion for adjournment was made by Mr. Savage, seconded by Mr. Simmons, and carried. The meeting was declared adjourned at 4:25 p.m.

js

  
President

  
Secretary

Bowling Green, Ohio  
June 12, 1976

After due notice, a special called meeting of the Board of Trustees was held in the Alumni Room, University Union, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Albert Dyckes; M. Shad Hanna; John Lipaj; Norman Rood; and Arthur Spiegel. Frazier Reams, Jr., and Donald Simmons were unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Andrew Craig, representing Michael Coffman, Graduate Student Representative; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; George Postich, Vice President for Operations; Kenneth Rothe, Provost; Ober Simon, Resident State Examiner of Ohio; Charles Barrell, Professor Emeritus and City Councilman, representing Mayor Alvin Perkins; and members of the press.

The Chairman called the meeting to order at 2:06 p.m. and recognized new trustee Albert Dyckes whose term began on May 17, in place of Anita Ward. Mr. Shanklin indicated that copies of the official notice of appointment of Mr. Dyckes and biographical information had been given to each trustee.

## Minutes - May 13, 1976 - Meeting

No. 90-76 It was moved by Mr. Savage and seconded by Mr. Hanna that the minutes of May 13, 1976, be approved as written. The motion was approved with no negative votes.

## Board Recess for Executive Session

The Chairman indicated that if there were no objections by members, the Board would recess and move to the University Suite for an executive session for the purpose of discussion of personnel matters. The chair declared the meeting recessed at 2:10 p.m.

## Board Reconvenes

The Chairman declared the Board reconvened at 4:00 p.m. and announced that members had been in an executive session to discuss personnel matters.

## Election of a Secretary to the Board of Trustees

Mr. Shanklin stated that due to the retirement of K. H. McFall on June 30 from the position of Secretary to the Board it would be in order to elect a Secretary for the 1976-77 year.

Mr. Spiegel nominated Richard Edwards to the position of Secretary to the Board, seconded by Mr. Savage. It was moved by Mr. Lipaj and seconded by Mr. Spiegel that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Edwards. The motion was passed.

## Personnel Changes and Contract Salary Recommendations for 1976-77

The chair indicated that the salary data book which was prepared for the trustees included salary recommendations for contract faculty and staff for 1976-77 which were developed after considerable study by a number of people on the campus and called upon Dr. Ferrari to review the process in developing the contract salary data.

Dr. Ferrari described the process as one beginning with the overall budget allocations as approved by the Board of Trustees. He summarized the steps as follows:

About half the \$1,500,000 for salary increases, which was approved in the budget, was allocated for individual cost-of-living raises of about 4.5 per cent. The remainder was assigned for merit increases.

Funds were allocated to the Provost and the Vice Presidents from which they were to make their salary recommendations based upon established policies and procedures for administrative and/or peer review at the collegial and department levels. Evaluations of staff performance were conducted through all administrative, managerial and supervisory levels.

A month of intensive activity was involved including careful review of all recommendations by the area head, Vice Provost for Student Affairs, Vice President in charge of an area, Provost and/or President. At each stage an attempt was made to compare recommended salaries with comparable salaries, in the state, region and nation. In addition attention was given to overcoming any existing inequities between disciplines or sexes.

President Moore reviewed all staff and faculty salary adjustments prior to the finalization by area heads and/or deans and before recommending salaries to the members of the Board.



# Proceedings, Trustees Bowling Green State University

June 12, 1976

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

No. 91-76 It was moved by Mr. Lipaj and seconded by Mr. Spiegel that the personnel changes and the salaries for 1976-77, as listed in the Salary Data Book, be approved.

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Savage, Mr. Shanklin, Mr. Spiegel. Mr. Rood cast a negative vote. The chair declared the motion approved by six affirmative votes.

## PERSONNEL CHANGES INCLUDED IN THE AGENDA BOOK:

June 12, 1976

### Administration

#### New Appointment

Carol L. Garmhausen, Designer, Publications Office, effective June 1, 1976, through June 30, 1977, \$14,000 fiscal year rate

### ACADEMIC AREA\*

#### Leaves of Absence

Martha Eckman, Assistant Professor of English; Fall Quarter, 1976  
Clifford Gallant, Professor of Romance Languages; 1976-77 academic year  
Jean W. Kincaid, Assistant Professor of Home Economics; 1976-77 academic year  
Lana Lau, Instructor in Home Economics; 1976-77 academic year  
James G. Williams, Associate Professor of Mathematics; 9/1/76 - 8/31/77

#### Resignations

Annie Clement, Associate Professor of Physical Education and Recreation and Coordinator of Academic Program Development; effective June 30, 1976  
Melvin L. Foulds, Associate Professor and Counseling Psychologist in the Personal Development and Life Planning Center; effective January 1, 1977  
Larry D. Peltz, Producer/Director, WBGU-TV, effective June 30, 1976  
M. Douglas Reed, Dean of Firelands Campus and Associate Professor of College Student Personnel; effective August 15, 1976  
Susan Tobasko, Instructor in Home Economics, effective June 15, 1976

#### Changes in Assignments, Ranks and Salaries

John H. Boyer, Associate Professor and Acting Director of the School of Journalism, appointed Director effective July 1, 1976  
Clarence Terry, Career Development Counselor in the Student Development Program, salary increased from \$12,947 to \$13,447 fiscal year rate effective March 1, 1976; completion of masters requirements

#### Special Assignments and Appointments

John E. LaTourette appointed Vice Provost for Research and Dean of the Graduate College and Professor of Economics at \$36,490 effective July 12, 1976

\* Changes and appointments effective since the Board of Trustees meeting on May 13, 1976

### Resolution - Ashel G. Bryan

No. 92-76 It was moved by Mr. Spiegel and seconded by Mr. Savage that the following Resolution be adopted:

#### RESOLUTION

Ashel G. Bryan, twice elected to the chairmanship of the University Board of Trustees; recognized as an outstanding leader by fellow bankers; expert in finding that common ground of understanding which is an excellent basis for the operation of a good university; University alumnus and veteran of the United States Army Air Corps; has served Bowling Green State University well for the past eight years. His intelligent approach to the solution of the University problems; kind counsel to students and staff, efficient service as a member of committees and councils and unselfish allocation of time and resources to the affairs of the University--often at a sacrifice to his busy personal and business schedule--mark him as outstanding among trustees in this State.

Though his success as a Chairman has been acknowledged previously, his outstanding service to the Board calls for added recognition.

THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University expresses to a good friend, an excellent associate and ardent supporter its appreciation and that of the University for his valuable service and wise deliberations during these eight years.

AND BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of this Board of Trustees and that a copy be forwarded to him.

The motion was approved with no negative votes.

### Resolution - Anita S. Ward

No. 93-76 It was moved by Mr. Lipaj and seconded by Mr. Rood that the following Resolution be adopted:

#### RESOLUTION

Anita S. Ward, first woman to serve as chairman of a public university board of trustees in Ohio; a local, state and national officer of the American Association of University Women; a sensitive analyst of student and faculty concerns and an enthusiastic advocate of high academic



# Proceedings, Trustees Bowling Green State University

June 12, 1976  
July 8, 1976

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

No. 93-76  
(cont.)

standards; has served as a member of the Bowling Green State University Board of Trustees for fifteen years. Her incisive, intelligent approach to the solution of University problems, unswerving devotion to her duties as a member of committees and councils on which she served and her wholehearted participation in the affairs of the University--often at great personal sacrifice of her time and energy--mark her as outstanding among all trustees of the universities of this State.

Her achievements have been acknowledged by verbal accolades of faculty, students and fellow trustees, but her outstanding performance calls for something more permanent.

THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University expresses to a good friend, an excellent associate and an ardent supporter its appreciation and that of the University for the Valuable services she has given during these many years.

AND BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of this Board of Trustees and that a copy be forwarded to her.

The motion was approved with no negative votes.

## Resolution - Frank C. Ogg

No. 94-76

It was moved by Mr. Dyckes and seconded by Mr. Spiegel that the following Resolution be adopted:

### RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Frank C. Ogg on June 9, 1976; and

WHEREAS, Dr. Ogg served Bowling Green State University with distinction from 1931 to 1969 as Associate Professor, Professor and Chairman of the Department of Mathematics; and

WHEREAS, he gave wholeheartedly of his time and energies to enhance the standards of scholarship and to support the improvement of the climate for research at the University, including service as the University Librarian in 1941-42; and

WHEREAS, he frequently provided loyal and imaginative leadership through College and University Councils, Committees and Task Forces in solving the myriad problems as Bowling Green grew from a College into a University;

WHEREAS, his wise helpfulness, outstanding contribution to the instructional program and effective personal relationship with students and faculty brought him the merited recognition of his colleagues as Professor Emeritus of Mathematics;

THEREFORE, BE IT RESOLVED, That this Board of Trustees hereby expresses its sincere appreciation for his outstanding service to the University and for his contributions through professional and scholarly organizations to the advancement of instruction in the field of mathematics; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the University Board of Trustees and that a copy be forwarded to Florence, his wife; to his three sons--Dr. Frank C., Jr., Dr. Andrew P., and Oscar R.; and to his two daughters--Virginia Magada, Mrs. Stephen; and Florence Smith, Mrs. Howard; who survive him.

The motion was approved with no negative votes.

Mr. Savage asked that the Resolutions for Mr. Bryan and Mrs. Ward be prepared in an appropriate form and framed for these former Board members. He also indicated that he believed each had given outstanding service to the Board and the University.

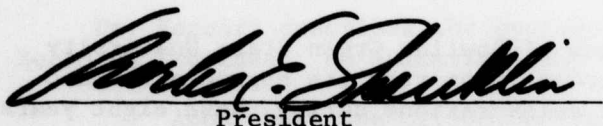
## Date of Next Meeting

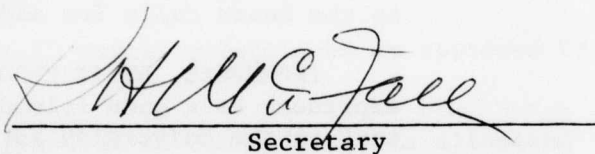
The chair announced that the next meeting is scheduled for Thursday, July 8, 1976, and that soon several committee appointments would be made including the appointment of the Finance Committee for 1976-77.

## Adjournment

Mr. Spiegel moved, Mr. Lipaj seconded, that the meeting be adjourned and all members concurred. The meeting was declared adjourned at 4:30 p.m.

js

  
President

  
Secretary

Bowling Green, Ohio  
July 8, 1976

As specified in the official meeting notice, the Board of Trustees met in the Alumni Room, University Union, with all members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Albert Dyckes; M. Shad Hanna; John Lipaj; Frazier Reams, Jr.; Norman Rood; Donald Simmons; and Arthur Spiegel. (Mr. Hanna arrived at the meeting at 10:45 a.m.; Mr. Rood left the meeting at 11:10 a.m.)

Also attending were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Joseph Perry, Faculty Representative; Mark Kerns, Undergraduate Student Representative; Peter Villari, Assistant Undergraduate Student Representative; Michael Coffman, Graduate Student Representative; Richard Eakin, Vice